

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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CASTLERIGG MASTER INVESTMENTS LTD., :

Plaintiff, :

v. :

CHARYS HOLDING COMPANY, INC., :

Defendant. :

Civil Action No.
07-CV-09742 (GEL)(DCF)


RULE 7.1 STATEMENT

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Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned attorney of record for defendant CHARYS HOLDING COMPANY, INC. ("CHARYS"), certifies that there is no parent corporation of CHARYS and no publicly held corporation holds 10% or more stock of CHARYS.

Dated: New York, New York
December 20, 2007

CONDON & FORSYTH LLP

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